

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING & WORK STUDY SESSION NOTICE AND AGENDA



COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, September 12, 2006

4:00 P.M.

CITY COUNCIL SPECIAL MEETING **MARKED AGENDA**

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **4:01 PM**

Roll Call – **ALL PRESENT**

1. REQUEST FOR EXECUTIVE SESSION TO:

- A. Discuss and consult with representatives of the public body and the City's attorneys concerning negotiations for the use and expansion of WestWorld related to the Barrett-Jackson Auto Auction. Contact: Deborah Robberson, City Attorney, 480-312-2405, drobberson@scottsdaleaz.gov

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO:

- A. Discuss and consult with representatives of the public body and discuss and consult with the City's attorney(s) for legal advice and to consider its position and give instruction regarding negotiations for possible agreements and real estate transactions for the use and expansion of WestWorld related to the Barrett-Jackson Auto Auction. A.R.S. 38-431.03(a)(3), (a)(4) and (a)(7)

Adjourn to Executive Session – **4:05 PM**

5:00 P.M.

CITY COUNCIL WORK STUDY SESSION

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:10 PM**

Roll Call – **ALL PRESENT**

Work Study Sessions: Work Study Sessions provide a less formal setting for the Mayor and City Council to discuss specific topics, at length, with each other and City staff; to provide an opportunity for the public to observe these discussions or to share information with the public; and for staff to receive direction from the Council.

WORK STUDY SESSION AGENDA

Tuesday, September 12, 2006

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To provide an opportunity for public input, yet continue to maximize the amount of time available for the Council to have focused discussions with each other, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment. This comment time is reserved for items on the prepared agenda and will occur at the beginning of the work study session only. If you have thoughts or suggestions on the work study session items you would like the Council to consider, but do not wish to speak, you are encouraged to complete the comment sheet and submit your written comments to the City Clerk. The Clerk will ensure the Council receives your comments at various times throughout the evening. Additional time for public comment may be granted at the Chair's discretion.

1. [City of Scottsdale Fire Department Standards of Response Coverage](#) – **CHIEF WILLIAM McDONALD**

Overview of the Fire Department's Standards of Response Coverage document and outline recommendations.

Related Policies, References:

- Ordinance No. 3588 to create a municipal Fire Department and authorize 256 full-time positions for the Fire Department (in addition to the Fire Chief)
- IGA No. 2004-138-COS for the Phoenix Fire Department Regional Dispatch System
- IGA No. 2004-139-COS initiating City's participation in the Central Arizona Life Safety Response System Council, including Automatic Aid

Staff Contact(s): William McDonald, Fire Chief, 480-312-1880, wmcDonald@scottsdaleaz.gov

[Click here to view 213 page report on Fire Response Coverage - 7,513 kb](#)

City Manager's Report – NONE

Mayor and Council Items – NONE

Adjournment – 6:52 PM